

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE SPECIAL MEETING THURSDAY, OCTOBER 2010:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF SEPTEMBER 15, 2005**

ITEM TWO: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: Coral Ridge Galt Addition No. 1, 31-37, Lot 3+7-½ ' alley, Block 47

EXPLANATION: Keith Moskal, representing John Lesousky, would like a positive recommendation to vacate the platted 5-foot utility easement in Block 47 of Coral Ridge Galt Addition No. 1 just north of NE 30 Street between Bayview Drive and NE 26 Terrace.

EXHIBIT: Exhibit A

APPEARANCE: Keith Moskal

ITEM THREE **LICENSE AGREEMENT**

LEGAL DESCRIPTION: Coral Ridge Commercial Boulevard Addition, 43-13, Block 3, Lot 18

EXPLANATION: The Florida Department of Transportation (FDOT) would like to improve the northwest corner of Commercial Boulevard and Bayview Drive as shown in Exhibit B. They will require a license agreement with the City to do so.

EXHIBIT: Exhibit B

APPEARANCE: Brooke Berkowitz, FDOT

ITEM FOUR: **SURPLUS PROPERTY**

LEGAL DESCRIPTION: BAL HARBOUR, 40-47 B, Lots 24A, 47A, and 48A

EXPLANATION: This item was before the Committee twice. On November 18, 2004, the Committee recommended the applicant work with Parks and Recreation Department to get these properties properly landscaped. On March 17, 2005, the Committee recommended getting the Homeowners Association to accept these properties and create a plan to landscape. Chuck Brandon (applicant) has talked to Parks and Recreation Department – they do not have any money to proceed with a project of this nature. Mr. Brandon has talked to the Homeowners Association and they cannot agree on a landscape plan or on accepting the parcel. Mr. Brandon now just wants your recommendation to surplus these properties so he may purchase them for the purpose of taking care of them.

EXHIBIT: Exhibit C

APPEARANCE: Chuck Brandon

ITEM FIVE: **ENCROACHMENT AGREEMENT**

LEGAL DESCRIPTION: 5042-02-14-6150

EXPLANATION: Mr. Fasulo has been to the PROW Committee twice now in an effort to construct an addition to his house. In the case of this subdivision (3 blocks), there are walkway reservations with (in some cases) utilities that include water mains. In Court 1, the reservation is gone (replatted). In Court 2, the Committee recommended it be retained as an easement. In this case, Court 3, it is a walkway and easement that the Committee recommended to vacate entirely, but only after the water main is moved. Now Mr. Fasulo requests he be allowed to construct his addition by agreement between himself and the City. The water meter is 15 feet away from the new construction.

EXHIBIT: Exhibit D

APPEARANCE: Mr. Fasulo, Owner

ITEM SIX: **AGREEMENT TO PLACE PRIVATE DRAINAGE SYSTEM IN PLATTED ALLEY – HARBORDALE DEVELOPMENT LLC**

LEGAL DESCRIPTION: Everglades Land Sales Company First Addition to Lauderdale, 2-15, Block 11, Lots 12-15 and 15-28 and west ½ of Lot 29

EXPLANATION: Brad Hodger would like a positive recommendation to allow them to construct a drainage system in a platted alley. They intend to construct townhouses on either side of this alley and would like to use one drainage system which requires a connection under this alley.

EXHIBIT: Exhibit E

APPEARANCE: Josh Horning (Engineer for Owner)

ITEM SEVEN: **DISPOSITION**

LEGAL DESCRIPTION: 10 - 49 - 42

EXPLANATION: At its last meeting, the Property and Right-of-Way (PROW) Committee deferred this item until further title work could be done. The Real Estate Office now reports that the property east of the applicant's is also included in this disposition as it is described on the same plat as one parcel (Tract A) (see Exhibit F).

EXHIBIT: Exhibit F

APPEARANCE: None